

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: February 23, 2009
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes
1/21/09 – Joint Meeting
Approval of Executive Session Memoranda
2/23/09
- Bid Openings
Bituminous Bids
- Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Supplement #1 with DLZ for Bridge #23
b. Supplemental for 106th & Shelborne Road with Corradino
c. Encroachment Agreement Harley Mitchell & Stacy A. Haynes
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Federal Aid Application for Bridge #174
Condemnation Request: 96th St. & Commerce Dr. Project – James B. & Deborah J. Robinson Parcels 12 & 26
Official Actions
Correspondence
Announcements
- 1:20 p.m. Break
- 1:35 p.m. Credit Card Vendor Contract – Kim Good
- 1:40 p.m. Dilapidated Structure – 3302 E. SR 32 – Chuck Kiphart
- 1:50 p.m. Buildings & Grounds HVAC Contract – Steve Wood
- 1:55 p.m. Bid Award for Jail Furnishings – John Barbee

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2:00 p.m. CDBG Grant Section 106 Review Letter – Mark Mcconaghy

2:05 p.m. ASC Contract Renewal – Dan Papineau

2:10 p.m. Commissioner Committee Reports

2:15 p.m. Attorney

2:20 p.m. Administrative Assistant
Insurance Coverage on Bridges (12/22/08)
Insurance Coverage for Earthquake & Flood (12/22/08 – to be tabled up to 45 days)

2:25 p.m. Sheriff

2:30 p.m. Auditor
Capital Asset Notification Forms
County Clerk's Monthly Report
County Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (9/22/08)
Structurepoint Contract (12/8/08)
Insurance Coverage on Bridges (12/22/08)
Insurance Coverage for Earthquake & Flood (12/22/08 – to be tabled up to 45 days)
Ordinance 1-26-09-A, Amendment to Hamilton County Comprehensive Plan for Fall Creek Township (expires 1/26/11)
Ordinance 1-26-09-B, Amendment to Hamilton County Zoning Ordinance for Fall Creek Township (expires 1/26/11)
Appointments (1/12/09)
Hamilton County Hospital Association
Hamilton County Redevelopment Commission
Hospital Association of Hamilton County for St. Vincent's Hospital

Outstanding Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
Ordinance for Trash & Rubbish in Right of Way (4/14/08)